AFTERNOON SESSION (2:20 p.m.)
Whereupon,
LOUIS AGRO,
GREGORY ROMANO,
DAVID WHITT, and
LEE GRANT
resumed the stand and, having been previously duly
sworn, were examined and testified further as
follows:
MR. LERNER: Good afternoon.
Issue C27. It looks like most of the
witnesses have been sworn in already and introduced
but for one.
MR. FERRIO: I'm Jeff Ferrio, director of
switching for Cavalier.
Whereupon,
JEFF FERRIO
was called as a witness and, having first been duly
sworn, was examined and testified as follows:
MR. LERNER: Verizon, you may begin.
MS. NEWMAN: No questions.
MR. LERNER: Nothing. Cavalier?

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BY MR. PERKINS:

- Q Ms. Clayton, does Verizon charge a CLEC for a premise visit by a Verizon technician with respect to new loops?
- A (Ms. Clayton) For new loops, yes, it does.
 - Q Do you know how much?
- 9 A (Ms. Clayton) I don't have that off the 10 top of my head, no.
 - Q Does Verizon charge a CLEC for a premise visit by a Verizon technician responding to a maintenance or service call?
 - A (Ms. Clayton) Well --
 - Q Or making a maintenance or service call?
 - A (Ms. Clayton) I think it depends on the situation. I'm not in the maintenance group myself. I know there are different situations in which we do charge for CLECs. It could involve a number of different things. Was Verizon called out in error, potentially? Was the trouble not isolated before Verizon was called out? Do we need to jointly meet

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1 | the CLEC for a reason?

There are various scenarios that could happen, and with each of those, there may or may not be a charge associated, depending upon the circumstances.

Q If there is a charge associated with the initial visit, and the Verizon technician has to go back out again to the premises if the CLEC is late or misses the appointment, does Verizon charge the CLEC for that second visit?

A (Ms. Clayton) It's my understanding that Verizon does charge CLECs for missed appointments.

Q Now, would you characterize those charges as charges that Verizon assesses or invoices to CLECs?

A (Ms. Clayton) I'm sorry, which charges are you referring to?

Q If Verizon bills a CLEC for these types of premise visits, would you characterize that as a charge that Verizon imposes or invoices a CLEC?

MS. NEWMAN: I'm going to object to the form of the question, because I'm not sure what

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you're saying. Also objecting to the extent you're asking for a legal conclusion.

MR. PERKINS: I'm not asking for a legal conclusion. Why don't we -- we've discussed missed charges. Why don't we leave it at that.

BY MR. PERKINS:

Q You wouldn't characterize those charges as penalties -- and again, this is your understanding, not asking you for a legal conclusion. You wouldn't characterize those charges we were just discussing as penalties, would you?

A (Ms. Clayton) Well, I think you've talked about a couple of different things here. You've talked about a prem visit charge on a new loop.

That would be billed from a service order, and we would bill as a result of a service order.

There are charges that are on occasion assessed when it involves a trouble or maintenance scenario, that is a charge that could be billed to a CLEC as well.

Q Would you characterize that as a penalty?

MS. NEWMAN: What is the "that" in your

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BY MR. PERKINS:

Q Let's break it down. With respect to any of those charges that you were just discussing, would you characterize them as a penalty?

A (Ms. Clayton) I think penalties are addressed in another forum, and those can be discussed. Those aren't, in my mind, penalties.

Q That's all I'm asking you is what your understanding is of whether it is a penalty or a charge?

MS. DAILEY: Can I just ask a follow-up question on that?

Is it your understanding that the charges for missed appointments, et cetera, are contained in the interconnection agreement? Verizon's charges?

MS. CLAYTON: Yes, I believe they are.

Can I clarify one thing, please? In some of our states where our unbundled network elements are tariffed, the missed appointment charge would be in the tariff rather than in the interconnection agreement.

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1	MS. DAILEY: What's your understanding of
2	what is in the interconnection agreement in
3	Virginia?
4	MS. CLAYTON: In Virginia, I believe that
5	missed appointments should be in the agreement, in
6	the pricing attachment.
7	MS. DAILEY: Is it also contained, as far
8	as you know, in the proposed Verizon's proposed
9	interconnection agreement in this arbitration?
10	MS. CLAYTON: It's my understanding it is.
11	BY MR. PERKINS:
12	Q Does Verizon have a tariff for those
13	charges in Virginia?
14	A (Ms. Clayton) The unbundled network
15	elements are not tariffed in Virginia.
16	Q Now, if Cavalier if a customer switches
17	service from Verizon to Cavalier and Cavalier orders
18	service for that customer, orders a loop for that
19	customer from Verizon, Cavalier places a service
20	order; correct?
21	A (Ms. Clayton) Yes.
22	O Okav. And Verizon imposes a service order

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1	charge for that service order; is that correct?
2	A (Ms. Clayton) We do charge recurring and
3	nonrecurring charges for our unbundled loops.
4	Q And does that include a service order
5	charge?
6	A (Ms. Clayton) If it's a new loop going
7	in, yes, there is a service order charge.
8	Q And if the loop is installed, is there an
9	installation charge?
10	A (Ms. Clayton) What do you mean if the
11	loop is installed? If the loop is installed by
12	Verizon, if it's a new loop?
L 3	Q If there's a new loop installed, yes.
l 4	A (Ms. Clayton) There's a nonrecurring
L 5	charge associated with a new loop going in.
L 6	Q Commonly referred to as an install or
L 7	installation charge; is that right?
.8	A (Ms. Clayton) Yes.
.9	Q And for the cross-connect to link the
20,	unbundled loop from the spot frame to the SPOT
21	frame to the main distribution frame in the central
,,	Office Verizon charges a gross-connect charge, is

1	that	correct?
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- A (Ms. Clayton) With an unbundled loop, there typically is a cross-connect charge.
- Q In this scenario I'm describing, where Cavalier orders unbundled loop to serve a customer, Cavalier initiates a service order to Verizon; is that correct?
- A (Ms. Clayton) Yes, that's what initiates the activity.
 - Q Okay. And Verizon will provide a customer service record upon request also; is that correct?
 - A (Ms. Clayton) We do have customer service records available for CLECs to look at whether they place an order.
 - Q And Verizon will also confirm the service order; is that correct?
 - A (Ms. Clayton) Yes, with our firm order confirmation we do.
 - Q And if that customer is switching service from Verizon to Cavalier, Verizon will delete the switch translations for that customer in its switch; is that correct?

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1	A (Ms. Clayton) We do have certain
2	functions that we need to perform. We need to
3	handle the service order, we need to do translation
4	work, and we also need to generally port the number.
5	Q Does that involve deleting the switch
6	translation?
7	A (Ms. Clayton) Yes, it's my understanding
8	it does.
9	Q And if applicable, installing an
10	intercept?
11	A (Ms. Clayton) Yes, that could happen.
12	Q Okay. When the customer comes over to
13	Cavalier, does it also involve moving the wire from
14	the from Verizon to Cavalier on the main
15	distribution frame?
16	A (Ms. Clayton) Yes, we do framework.
17	Q That also includes updating the SOA?
18	A (Ms. Clayton) I'm not familiar with that.
19	Q The SOA database.
20	A (Ms. Clayton) I'm not familiar with that.
21	Q And I think you said it also involves
22	coordinating local number portability; is that

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- A (Ms. Clayton) Yes.
- Q Does it also involve testing and troubleshooting, if necessary?
 - A (Ms. Clayton) If necessary, continuity testing may be performed. But if we're talking about number portability, carriers are not entitled to charge for porting numbers.
 - Q I'm talking about the functions that Verizon is performing as the customer switches service over to Cavalier on a new loop.
 - A (Ms. Clayton) On a new loop, yes.
 - Q And if requested those functions also include an expedite function; correct?
 - A (Ms. Clayton) Yes. Let me clarify. When you say "an expedite function," we do have service order charges or expedited installation charges that could apply.
 - Q Now, does Verizon charge separately for each of these functions that it performs? What I want to ask you is to go through these steps that we just went through, I'm going to try to do this in a

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_	bore or orderry way, ir i can, and ask you ir it
2	falls under the service order charge, the install
3	charge or the cross-connect charge?
4	MR. LERNER: Or no charge at all.
5	MR. PERKINS: Or no charge at all.
6	BY MR. PERKINS:
7	Q Do you understand what I'm how I'm
8	setting that up?
9	A (Ms. Clayton) I think so. Why don't we
L 0	start, and I'll let you know if I'm not clear on it
L1	Q Okay, great. For initiating service
12	order?
L3	A (Ms. Clayton) If we receive and process
.4	an order for a new unbundled loop, there is a
L 5	service order charge.
۱6	Q Okay. How about providing a CSR?
L7	A (Ms. Clayton) We do not charge for
L8	providing a CSR, or access to our CSRs.
.9	Q How about for confirmation of the service
20	order?
21	A (Ms. Clayton) It's my understanding that
,,	we don't charge for firm order confirmations T

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1	don't know if any of those costs are buried in
2	OSS-type costs or not.
3	Q How about for the switch translations
4	work?
5	A (Ms. Clayton) It's my understanding that
6	there is not a separate identified cost for switch
7	translations work.
8	Q How about for installing an intercept?
9	A (Ms. Clayton) I'm not familiar with that
10	myself.
11	Q And moving the cable jumper on the frame,
12	framework?
13	A (Ms. Clayton) Some of those charges are
14	included in the cost of the actual nonrecurring
15	charge for an unbundled loop.
16	Q Do you know if they're included in the
17	cross-connect charge?
18	A Yes, they would be.
19	Q I think you said you weren't familiar with
20	SOA.
21	Coordinating local number portability?
22	A (Ms. Clayton) I'm not familiar with that.

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agreement.

1	Q With coordinating local number
2	portability?
3	A (Ms. Clayton) With the activity or the
4	charging itself.
5	Q So you're not familiar with that. Testing
6	and troubleshooting.
7	A (Ms. Clayton) There is not a separate
8	charge for testing and troubleshooting on an analog
9	unbundled loop.
10	Q And expediting?
11	A (Ms. Clayton) There are separate
12	nonrecurring charges, for instance, for an expedited
13	service order, installation on a new unbundled loop.
14	Q Would that fall under the service order
15	charge, under category of service order charges or
16	install charges or both or neither?
17	A (Ms. Clayton) Under install charges,
18	there is a nonrecurring charge for installing the
19	loop itself, and there's an expedited nonrecurring
20	charge. All of the charges that we bill to a CLEC

are listed in our appendix A of the interconnection

Q Now, when Verizon issues a win-back order
to Cavalier for a customer currently served by
Cavalier, but who wants to go to Verizon or return
to Verizon as a customer, Verizon requires Cavalier
to issue a local service request for a disconnect;
is that correct?

A (Ms. Clayton) No.

Q No?

A (Ms. Clayton) We issue an order to Cavalier. If we are actually gaining the customer back, we would issue an order to Cavalier.

Q Okay. So you would issue an order, and then Cavalier -- would Cavalier submit an LSR for that customer, then, to disconnect from the loop?

A (Ms. Clayton) Verizon is issuing the order to Cavalier. Cavalier would have to process that order in some manner in your own systems.

Q Okay. But if Cavalier disconnects that loop, Cavalier has to issue a disconnect order to Verizon; is that correct?

A (Ms. Clayton) I would imagine that

Cavalier would need to issue a disconnect order if

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for	no	other	reason	than	to	discontinue	billing	to
the	end	d user.	•					

- Q And Verizon charges Cavalier for that function; is that correct?
- A (Ms. Clayton) Verizon does not charge for win-backs.
 - Q Does Verizon charge for disconnect orders?
 - A (Ms. Clayton) I'm sorry, I'm not --
- Q To disconnect the loop.
- 10 A (Ms. Clayton) Not that I'm aware of.
 - MR. LERNER: Just for clarification, when Verizon has submitted a request for a customer to be switched from Cavalier back to Verizon, Verizon is not charging Cavalier for disconnecting the customer. That's your question, and that was the answer, as far as I understood it.
 - MR. PERKINS: Actually, my question is if Cavalier issues a disconnect order for that loop, whether Verizon charges Cavalier to disconnect that loop.
 - THE WITNESS: (Ms. Clayton) I have to go back on something I said. I believe that the

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Vìrginia commission	I'm not entirely familiar
with it did issue a	disconnect charge for
unbundled loops.	

BY MR. PERKINS:

Q These functions that we discussed, issuing a service order, providing a CSR, issuing a confirmation, switch translation work, intercept if requested, local number portability, testing and troubleshooting and expediting, are those all functions that Cavalier performs when it sends a customer back to Verizon as a win-back; do you know?

A (Ms. Clayton) I'm not familiar with the functions that Cavalier performs on a win-back, other than disconnecting, stopping billing for the customer, porting the number back to Verizon.

That's what I'm familiar with. I'm not familiar with your operations.

Q Let me back up for a second. You know that Cavalier does not do any framework for Verizon in that situation; correct?

A (Ms. Clayton) I think I just said I'm not familiar with the activity that Cavalier performs.

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Q	Wou	ıld	you	exp	pect	Cava	alier	to	per	for	Υ
framework	in	Vei	rizor	n's	cent	ral	offic	e :	for	a	
customer?											

- A (Ms. Clayton) I'm not familiar with that.
- Q Well, the framework that you were discussing earlier is what I'm referring to. Okay. So you don't know as a matter of personal knowledge whether -- what functions Cavalier performs with respect to service order, CSR, confirmation, switch work, intercept, local number portability, testing and troubleshooting or expediting?
 - A I don't think I said that.
 - Q Okay, I'm sorry. What --
- A (Ms. Clayton) Cavalier does receive an order on a win-back from Verizon. In some manner, you process that order. In some manner, you issue a disconnect to stop billing to the end user. In some manner, you port the number back to Verizon.

I'm not familiar with your operations on how you do it, but that activity occurs. I also believe that you do give us access to CSR-type information.

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Q	Okay.	Then	Cavali	er	perfor	cms	some	work	ţo
process	that win	ı-back	order;	is	that	COI	rect	?	

A (Ms. Clayton) I think we've just agreed here that Cavalier does perform some of those activities, but I think one of the keys is that Verizon does not charge CLECs for win-backs.

Q For win-backs? What do you mean when you say charge CLECs for win-backs?

A (Ms. Clayton) There are guidelines that were put in place. The migration guidelines. And it instructs the old provider and the new provider what type of activities need to occur back and forth.

There are also some formal guidelines in place for ported numbers and what the old and new providers -- what function should be performed, whether charging activity can happen or not.

Q And where were those guidelines? What specific guidelines are you referring to?

A (Ms. Clayton) I know there's the end user migration guidelines have been developed. They were developed as part of the New York collaborative.

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That's an industry document that we do use when we get involved in the issue of migrations and in porting numbers as well.

Q Do you know if those guidelines have been adopted in Virginia?

A (Ms. Clayton) To my knowledge, they are being used in Virginia. I don't know if the commission has particularly adopted the guidelines. I just don't know.

Q Used by whom in Virginia?

A (Ms. Clayton) By CLECs who port numbers and who get involved in that -- with migration-type activity.

MS. DAILEY: And by Verizon, too?

MS. CLAYTON: Yes, yes. Those guidelines have proved to be very beneficial when we've had to address issues -- for instance, when a CLEC is exiting the market, for one reason or another, and we've had mass migration activity that has had to occur. We've had to have very specific guidelines in place to allow, again, the old provider and new provider instructions on what activity needs to take

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1	place.
2	BY MR. PERKINS:
3	Q Has Verizon have Verizon and any CLECs
4	used those guidelines in the day-to-day win-back
5	process, to your knowledge, as opposed to these mass
6	migrations you were just discussing?
7	A (Ms. Clayton) Yes.
8	Q Can you name any CLECs using those
9	guidelines in Virginia?
10	MS. CLAYTON: Am I able to do that?
11	MS. NEWMAN: If it's confidential
12	proprietary?
13	MS. CLAYTON: Yes.
14	MS. NEWMAN: It may be confidential. Can
15	we investigate and give you the answer if we can?
16	MR. LERNER: Yes. You can submit that
17	later.
18	MS. CLAYTON: I can tell you it is
19	happening today, and we'll follow up to see if we
20	can provide the names of the CLECs involved.
21	BY MR. PERKINS:
22	Q If someone moves into Virginia, has no

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1	service established with Verizon, orders plain old
2	telephone service, POTS, from Cavalier, is with us
3	for a certain amount of time, but for whatever
4	reason decides they don't want to be a Cavalier
5	customer anymore, they want to switch their service
6	to Verizon, is that a win-back to you?
7	A (Ms. Clayton) It is a form of a win-back.
8	I know I have seen it in our guidelines for
9	win-backs.
10	Q Is that different to you than someone who
11	has moved into Virginia, chosen Verizon as their
12	telephone provider, same scenario, POTS, decides for
13	whatever reason that they don't want to be a
14	customer of Verizon any longer so he switches
15	service to Cavalier? Is that a win-back?
16	A (Ms. Clayton) If the customer is
17	initially a Verizon customer and they switch to
18	Cavalier?

Q Yes.

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A (Ms. Clayton) Yes, I would consider that to be similar.

Q Is it a win-back to you?

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1	A (Ms. Clayton) A win-back to me is Verizon
2	winning a customer back from a CLEC. That's how I
3	use the term.
4	Q Well, in the first scenario I described,
5	the customer had never been a Verizon customer
6	before. Is that still your understanding that you
7	would call it a win-back?
8	A (Ms. Clayton) Yes.
9	Q We've talked today a little bit about
10	various products that Verizon offers and those
11	products and sometimes services; is that correct?
12	A (Ms. Clayton) We have talked about a
13	number of things here today.
14	Q Number of services?
15	A (Ms. Clayton) And a number of the
16	unbundled network elements we offer.
17	Q When Verizon performs a service it likes
18	to get compensated for that service; is that
19	correct, as a general rule?
20	A (Ms. Clayton) I think as I can't
21	answer that generally. If we install an unbundled

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loop for a CLEC, we do bill for that activity.

1	Q Well, in general, if you perform a service
2	for a CLEC or any customer, you do like to be
3	compensated in return for that, don't you?
4	A (Ms. Clayton) The rules are different
5	depending upon what you're talking about. I mean,
6	there are things that we may not do for a charge.
7	There are things that we do charge for. Typically,
8	installation of service we do charge for.
9	MR. LERNER: I think your time is about
10	up, Mr. Perkins. Are you going to be finished soon?
11	MR. PERKINS: Thank you very much.
12	MS. CLAYTON: Thank you.
13	MS. DAILEY: Ms. Clayton, you said that
14	one of the things that Cavalier would have to do
15	when it was processing a win-back, essentially a
16	win-back order, to Verizon is to issue a disconnect?
17	Do you remember that?
18	MS. CLAYTON: Yes.
19	MS. DAILEY: What does that mean, "issue a
20	disconnect"?
21	MS. CLAYTON: In Verizon terms, we would
22	have to issue a disconnect order to stop billing to

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our customer. I would imagine that
MS. DAILEY: That's what I don't
understand. You wouldn't tell your customer who
are you telling to stop
MR. LERNER: Basically you're saying
Cavalier has to issue internally within the Cavalier
network and operation system some sort of order to
disconnect the customer and stop sending them a
bill? Is that what you meant?
MS. CLAYTON: I would imagine so. In
Verizon terms again, I can speak from Verizon's
perspective. A disconnect to us would update our
records, show which numbers we have or we don't
have. It would stop billing to the customer, it
would send a final bill to the end user.
So there are multiple activities that
would happen on that disconnect order.
MS. DAILEY: Did you say there was a
charge when Verizon does that? To issue a
disconnect? Did you say there was a charge

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MS. CLAYTON: No, there's not a charge for

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associated with that?

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Verizon to issue a disconnect. I believe there is
charge and this is what I was referring to
earlier that Virginia the Virginia commission
has approved for a disconnect of an unbundled loop.
MS. SHETLER: Is that charged to the CLEC
at the beginning when they order the loop, or is it
a separate charge? Some states do it differently.
MS. CLAYTON: It's my understanding in
Virginia that it is now a separate charge.
MS. SHETLER: That is charged at the time
of disconnect?
MS. CLAYTON: I believe so, yes.
MS. DAILEY: Do you know when that ruling
came down, how old that ruling is?
MS. CLAYTON: I don't. I've been working
with the unbundled network element since the
beginning, and I think it was within the last 2-1/2
years.
MS. SHETLER: I just have another
follow-up question, too. When you were going down
the list and answering whether it was part of the
variety of the four options of types of charges,

some of your answers were that there's no separate
charge. When you said there's no separate charge,
did you mean that that service is not charged for,
or that it is part of the service order charge?
MS. CLAYTON: I answered by meaning there
is not a unique, nonrecurring charge in our pricing
schedule for that particular activity.
MS. SHETLER: Could those costs that are
associated with that event be recovered as part of
another charge?
MS. CLAYTON: They could be, but I don't
have the cost studies here, and without
MS. SHETLER: So you don't know?
MS. CLAYTON: Without reviewing, that's
right, I wouldn't know.
MS. SHETLER: I just wanted to clarify
whether so that's not a statement that those
costs are not covered?
MS. CLAYTON: That's right. It's a
statement that they are not individually identified
in our pricing amendment. Thank you.

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Thanks.

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MS. SHETLER:

1	MS. DAILEY: I wanted to ask some
2	questions about truck rolls, what I think everybody
3	has called a truck roll.
4	Ms. Webb, can I ask you to look at your
5	Exhibit AW-1 that was filed, I believe, with your
6	direct testimony?
7	MS. WEBB: I don't have it in front of me,
8	but I know what you're referring to.
9	MS. DAILEY: No, you'll get a copy.
10	MR. LERNER: From somebody.
11	MS. WEBB: Yes.
12	MS. DAILEY: Can you tell me what this
13	document is?
14	MS. WEBB: Yes. When Verizon provides us
15	with demark information, intending that the customer
16	service
17	MS. DAILEY: We're talking about AW-1?
18	MS. WEBB: Yes. These are my loops not
19	MS. DAILEY: AW-1. I think maybe you're
20	looking at AW-2.
21	MS. WEBB: Okay. I'm ready.
22	MS. DAILEY: Can you tell me what this

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document is?

MS. WEBB: This is a document -- you're referring to the charges on here; correct?

MS. DAILEY: Well, it appears to be a couple of different things, and I'm just asking you to explain for the record what it is so I can ask you questions about it.

MS. WEBB: And it is. The win-backs -that's something Jeff may be able to answer because
he actually works with that piece of it. The prem
visits what we're referring to there are when our
technicians -- I'm sorry.

MS. DAILEY: Step back. I'm asking you, how was this document created, really. Really all I'm asking you is to tell me -- it appears to be two different things. It appears to be -- let's do it this way.

This appears to be your proposed language, and it also appears to be part of your schedule A to your proposed agreements, two different documents sandwiched together; is that correct? Is that what this is?

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1	MS. WEBB: I
2	MR. CLIFT: That's exactly what it is. I
3	mean, it's it was not in my direct testimony, but
4	I'm part of the panel, so I guess since I'm part of
5	the panel, I can talk about this, I assume that's
6	part of the ground rules. I just assume it is.
7	I'm part of the panel, so I guess I can
8	answer that question.
9	MR. LERNER: Ms. Webb, if you can answer
10	the question, why don't you first
11	MR. CLIFT: Let me just tell you exactly,
12	I'm the one that generated that document precisely,
13	and you're absolutely correct, it's a sandwiched
14	document between the proposal proposed contract
15	language we had, included with that the attachment
16	and the section from Exhibit A, where those prices
17	are specified.
18	MR. LERNER: Which one of you should I be
19	asking about this document?
20	MR. CLIFT: Me.
21	MS. DAILEY: Give him, if you would, your

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document, then. So up above section 11.1.7 is

1	Cavalier's proposed contract language with respect
2	to what Cavalier proposes to charge Verizon for
3	certain things like win-backs and truck rolls;
4	correct?
5	MR. CLIFT: That's correct.
6	MS. DAILEY: And then down below, what's
7	marked as number 4, UNE-related functions, is what
8	Cavalier proposes to charge Verizon for those
9	things; correct?
10	MR. CLIFT: Yes, yes, correct.
11	MS. DAILEY: Okay. My first question is,
12	11.17.5 is marked as an expedite win-backs, and it
13	says "a separate charge is imposed when Verizon
14	requests the return of a UNE loop on an expedited
15	basis."
16	What is the proposed charge? I don't see
17	it on the second half of the document.
18	MR. CLIFT: Well, it looks like you found
19	one that we missed. It's not on there.
20	MS. DAILEY: Well, what would the charge
21	be; do you know?
22	MR. CLIFT: We charge Verizon exactly what

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